

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD ON TUESDAY 12th SEPTEMBER ,
1972 AT 49 A'BECKETT STREET, MELBOURNE.

PRESENT:

Mr. Mason (Chairman), Messrs. Rundle, Macintosh, Ploog, Schulz,
Lyons, Lugg.

APOLOGIES:

Messrs. Long and Dunlop.

REPORTS:

Slide Commentary: The Secretary reported that he had written to the gentleman interested in the production of slides to determine the cost of a slide arrangement.

Advisory Council: A report was received indicating that the amendments to the Act presented by this Body were now before Parliament.

Meeting with Registrar: This has not yet been arranged, but Mr. Mason agreed to take some action on the matter immediately.

Secretarial Needs: It was reported that the Federation of Co-operative Housing Societies had not produced a report on this matter.

CO-OPERATIVE DIGEST:

It was reported that the printer who had been printing the Digest was no longer able to continue and several alternative printers had been approached. The next issue is due in October.

CO-OPERATIVE PAMPHLET: A reply was received from the Co-operative Federation of Australia indicating that there was no general type pamphlet available and it was decided to proceed with the drafting of a pamphlet for this purpose.

FILM: It was agreed to purchase from the Co-operative Federation of America a film entitled "This is a Co-op." Some indication was received that the Victorian Credit Co-operative Association may be prepared to bear half the cost of this film. It was agreed that Mr. Rundle should further pursue the matter of films available from the State Film Library with the object of showing some of these at future meetings.

SUBSCRIPTION BASIS: No report was yet received from this Sub Committee.

CORRESPONDENCE: The correspondence was mainly from the Co-operative Federation of Australia concerning the annual meeting to be held in Sydney on 1st. and 2nd. November, 1972. It was agreed that Messrs. Mason and Maybury should be authorized to attend this Conference.

Other correspondence sought endorsement for the nomination of Mr. Hunter as the Australian representative of the I.C.A. Sub Committee for Agriculture and Trade for S.E. Asia and Mr. Lane to the Advisory Council of the Regional Office of the I.C.A. These nominations were agreed to.

A letter was received from the I.C.A. Alliance offering the services of a Consumer Expert from Sweden. It was resolved that this matter be referred to the Victorian Trading Co-operative Association.

V.C.C.A. APPEAL: Mr. Benson, the Chairman of the Victorian Co-operative Credit Association attended the meeting and spoke on the proposed appeal by the V.C.C.A. to members of individual Co-operatives for the purpose of assisting Co-operative activities in Indonesia. It was agreed that this Council give support to this scheme and advise individual Co-operatives to assist wherever possible.

CO-OPERATIVE MONTH: It was agreed that posters advertising Co-operative Month should again be prepared and paid for by this Council. Mr. Macintosh agreed to arrange.

NEXT MEETING: It was resolved to place on the agenda of the next meeting the question of Seminars as a part of the Education in Co-operatives.

CLOSE: The meeting closed at 9.30 p.m.

[Signature]
9/10/72